

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg
Supervisor Brett Nielsen
Supervisor Donnie E. Snow
Supervisor John A. Wisch

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday August 25, 2015**

TIME: **5:30 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the August 11, 2015 committee meeting
5. Finance – Alexandra Tillman – 2014 County of Racine – County Comprehensive Annual Financial Report – 2015 – Report.
6. Communication Referrals from County Board Meeting:

a) Foreclosures:

| Attorney | Lending Company | Person/Persons | Amount Owed Racine County |
|-------------------|---------------------------------|----------------|------------------------------|
| Patricia C. Lonzo | US Bank National Association | Jamie Larson | \$375.80 |

7. Miscellaneous
 - a. Resolution No. 2015-47S – The Appointment of County Representatives for Bushnell Funds at BMO Harris Bank – no action needed informational to show two signers.
8. Adjournment